

BARCLAY FARMS HOMEOWNER'S CIVIC ASSOCIATION

MINUTES OF SPECIAL GENERAL MEMBERSHIP MEETING DECEMBER 7, 2006

Executive Council members in attendance:

Laurie van Rooten

Ken Fuchs

Jerry Hoecker

Tim Webster

Diane McBreen

Laurie van Rooten called the meeting to order at 2:00 PM at the Harvest Years meeting room. There were 36 residents of Barclay Farms in attendance. She explained that the reason for the meeting was to vote on proposed changes to the By-Laws. Laurie then read the following proposed changes:

Article III, Paragraph 3.1

FROM: The Executive Council will be made up of four (4) Officers and five (5) Directors. The Officers are: President, Vice President, Secretary and Treasurer.

TO: The Executive Council will be made up of at least five (5) but no more than nine (9) members

Article III, Paragraph 3.2

FROM: The Officers and Directors of the Executive Council will be elected by a majority of the voting members at the September General Membership meeting. Only one (1) member per household may be nominated to the Executive Council.

TO: The Directors of the Executive Council will be elected by a majority of the voting members at the September General Membership meeting. Only one (1) member per household may be nominated to the Executive Council.

Article III, Paragraph 3.3

FROM: Terms will begin on the first day of the October immediately following the election for that office. Each Officer and Director will be elected to a term of two (2) years.

TO: Terms will begin on the first day of the October immediately following the election. Each Director will be elected to a term of two (2) years.

Article III, Paragraph 3.4

FROM: The offices of President, Secretary and two (2) directors will stand for election at the September General Meeting in even numbered years. The offices of Vice President, Treasurer and the remaining three (3) Directors will stand for election at the September General Meeting in odd numbered years. Term staggering is used to provide continuity on the Executive Council by having approximately half of the Council elected each year.

TO: Directors shall serve for two years, elected on a staggered term.

Article III, Paragraph 3.6

FROM: Executive Council will meet no less than nine (9) times each year.

TO: Executive Council will meet no less than once a quarter.

Article IV, Change Paragraphs 4.1 to 4.4 as follows:

4.1 The Executive Council shall, each year, select one member to serve as President. The President shall preside over all Executive Council and Membership Meetings.

All other duties to remain the same.

4.2 The Executive Council, each year, will select one member to serve as Vice President.

Duties to remain the same as existing By-Laws.

4.3 The Executive Council, each year, will select one member to serve as Secretary.

Duties to remain the same as existing By-Laws.

4.4 The Executive Council, each year, will select one member to serve as Treasurer.

Duties to remain the same as existing By-Laws.

Laurie then opened the floor for discussion.

Charlotte Tormey asked about staggering terms. Laurie explained what this meant.

Richard Maly made a proposal that the Executive Council have at least five Directors and no more than nine. This was seconded by Jim Tormey.

Laurie then asked everyone to cast their vote by circling their ballots.

Curing the voting, Richard Maly commented that Barclay Farms now has DSL service provided by Verizon. He asked how many people with computers use the BFHCA website and suggested that people send their e-mail address to the website. Richard then reminded us that today is December 7th. He spoke about Pearl Harbor and September 11. Today is also Delaware Day. On December 7, 1787, Delaware became the first state to sign the Declaration of Independence.

Laurie announced that the proposed changes to the By-Laws were adopted by a unanimous vote.

Ken Fuchs made a motion to adjourn the meeting. Jim Tormey seconded the motion. The meeting was adjourned at about 2:30 PM.

Respectfully submitted,

(signed)

Diane McBreen